

draft

MINUTES OF SPECIAL TOWN BOARD MEETING

Monday, May 13, 2013-7:00 p.m.

1. Chair Roger Anclam called the Special Town Board meeting to order.
2. Roll Call-Those present were Dave Bomkamp, Tim Kopp, Ron Splan, Chair Roger Anclam and Attorney William White. Bill Brewer and Attorney Henderson were not present. A quorum was present.
3. Approval of Agenda-Dave Bomkamp moved to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
4. Close Session-Ron Splan moved to go into close session per Wisconsin Statutes 19.85 (1)(e) to discuss possible amendment to Boundary Agreement. Second by Dave Bomkamp. Motion carried with a voice vote.
5. Resume in Open Session-Dave Bomkamp moved to resume in open session. Second by Ron Splan. Motion carried with a voice vote.
6. Possible Discussion Regarding Boundary Agreement-No discussion at this time.
7. Adjournment-Ron Splan moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 8:40 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer